

Minutes of the annual meeting of the Santa Clara River Water-  
users, held 16 Feb. 1977, at the Washington Col Courthouse.

Donald Norseth presided.

Reed Mathis conducted.

Mr. Norseth gave a resume of the water outlook which was very  
bad for Southern Utah.

Minutes of the previous meeting were read and approved with  
the correction on Bloomington Ranches (Hills) on a motion  
by Lee Hershi and seconded by Ivan Hunt.

Financial report was given by Don Norseth and approved on a  
motion by Lee Hershi and seconded by Ballard Hafen.

Commissioner Day gave his report and was accepted with the  
following errors noted: Error on Indian Schools, Santa  
Clara, and St. George and Santa Clara Field reports, on a  
Motion by Weston Hafen and seconded by Orwin Gubler.

President Mathis called for election of officers.

Motion by Lee Hershi that the same board be carried over  
and seconded by Weston Hafen. Carried.

President Mathis called for recommendation for Commissioner.

Motion by Orwin Gubler that Wendell Day be recommended,  
seconded by Ivan Hunt. Carried.

Mr. Day said he would accept the job but requested a \$50.00  
per month increase in travel expenses.

Motion by Dee Potter that the commissioners travel  
expenxe be increased by the requested amount and seconded  
by Ivan Hunt. Carried.

President Mathis called for a budget recommendation.

Motion by Ivan Hunt that the budget be the as last year  
but reflect the increase in travel expence for the commissioner.  
Seconded by Reed Wittwer, Carried.

Meeting adjourned.